UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TENNESSEE

JOHN HAYES,

Plaintiff,

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ST. JUDE MEDICAL, INC., ST. JUDE MEDICAL S.C., INC., ST. JUDE MEDICAL, ATG, INC., ROBERT PATRICK LENAHAN, JR., LOUIS BONILLA, M.D., STACY SANFORD, and METHODIST HEALTHCARE MEMPHIS HOSPITALS,

Defendants.

No.: 05-2688-JPM-tmp

CONSENT ORDER OF DISMISSAL WITH PREJUDICE

It appearing to the Court, upon the statements and signatures hereto of counsel, that the matters and things in controversy between the parties have been amicably resolved, and that plaintiff's Complaint against the defendants should be dismissed with prejudice;

IT IS THEREFORE, ORDERED, ADJUDGED AND DECREED that plaintiff's action against the defendants be, and is hereby dismissed with prejudice, each party to bear its own costs.

Dated: JAn 6, 2006

Jon P. McCalla United States District Judge

APPROVED:

Dated: December 29, 2005

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BY:

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Dated: December 29, 2005

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Dated: December (, 2005

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